

A C WHARTON, JR. MAYOR

July 19, 2011

The Honorable Harold Collins, Chairman Personnel, Intergovernmental & Annexation Committee City Hall - Room 514 Memphis, TN 38103

Dear Chairman Collins:

Subject to Council approval, it is my recommendation that:

Roy N. Davis

be appointed to the Memphis & Shelby County Air Pollution Board with a term expiring August 29, 2014.

I have attached biographical information.

Sincerely,

A C Wharton Mayor

ACW/lar

c: Council Members



City of Memphis

BIOGRAPHICAL INFORMATION
APPOINTMENT TO BOARD/COMMISSION

Air and Pollution Board	• •
BOARD/COMMISSION	
Name: Roy N Davis	Race African Ama M
B-M-II Address roy_davis@bellsouth.net	Fax. 901.516.8360
Profession/Employer: Johnson Controls Inc	
1265 Union Ave	21 38104 Phone 901.516.8945
Education: Working to obtain MBA, MHA at	Keller Graduate School, class of 2012
Name of Spouse: Lisa R Davis	Number of Children: 5
Home Address: 69 West Windsor Road	Phone: 901.398.4506
City: Memphis Sea	Tn Zip 38109
I certify that I am a resident of the City of Memphis (Considered). Yes or No	Junicorporated areas and surrounding counties are not lifyes, how long? 24 years
Professional Organization/Associations:	
None	
Other Organizations/Association:	
None	
Other Interests:	
Fishing, Golfing, Family Outings	
Signature /	Date Ot kne All
to the second	ff.

— MAINTENANCE SUPERVISOR —

Strategic, analytical, focused and results driven professional with significant years of experience in all facets of repairing and maintenance of systems, machinery, building structure, and equipment. Experienced in Testing/Performing Equipment Validations to include Installation Qualifications (IQ), Operation Qualifications (OQ), and Performance Qualifications (PQ). Proven ability to consistently develop people, lead teams to achieve organizational objectives. Equipped with excellent work ethic; possess strong sense of responsibility and leadership with commendable track record of dependability, pooled with absolute integrity. Recognized for professionalism, creativity, positive mental attitude, commitment to excellence and demonstrated ability to work with co-workers at all levels. Also, able to handle multiple projects and meet deadlines under pressure.

CORE COMPETENCIES

- EXCELLENT STRATEGIST Provide solutions that boost productivity and efficiency across the organization. Quickly identify problem areas and implement effective solutions to meet goals.
- EXCEPTIONAL ORGANIZATIONAL SKILLS Consistently recognized by colleagues for exceptional talents in needs analysis and problem resolution in fast-paced environments.
- STRONG SENSE OF RESPONSIBILITY Solid professional standards; excellent track record of dependability. Maintain focus on achieving results while implementing solutions to meet a diversity of needs.
- COMPUTER SKILLS Knowledgeable of computer programs to Include Microsoft Works, Word, Access, Excel, Mini-Tab, Visio and PowerPoint.

PROFESSIONAL EXPERIENCE

2010 - Present

O&M Operations Supervisor: Johnson Controls. Inc - Memphis, TN

Responsible for the execution of an Operations & Maintenance (O&M) operation contract(s) site. Supervise the staff assigned to mechanical operations, programming, monitoring, alarm response or other contracted activities. Communicate with client and O&M team on all issues concerning execution of the contract.

PRINCIPLE DUTIES:

- Responsible for hiring, training and scheduling the staff needed to fulfill O&M contractual obligations.
- Responsible for programming and monitoring alarm responses and mechanical operations. Contract may specify responsibilities for HVAC, mechanical, fire, security systems, etc.
- Communicates with client and other facility occupants to ensure customer satisfaction and enhance our opportunity to secure "contract extras".
- Maintains and updates all assigned systems.
- Develops and implements an employee training and development plan.
- Provides regular management reports as requested by the O&M team and the client.
- May be required to be on call 24/7 to provide telephone assistance as well as emergency response to the facility.
- Ensures compliance to all city, state, and federal license and certification requirements. Maintains and submits all records and documents to proper authorities.
- Reviews all work and assures performance in accordance with established safety procedures.
- Complies with all company policies and procedures and adheres to company standards.
- Performs other duties as required.
- Participate in the development of and implements plans and policies to ensure all areas of responsibility
- Conduct maintenance in accordance with FDA guidelines, Good Manufacturing Practices and HACCP program guidelines
- Efficiently handle problem solving process to resolve and/or mitigate operational issues resulting in negative performance to plan as determined by the established escalation process
- Ensure adherence to all standard work processes, including K-LEAN processes
- Support Lean Training as directed by Operations Manager for assigned area/shift
- Accountable for MCRS sustainability: Ensure achievement of all area/shift KPIs; ensure adherence to and continuous improvement for all area/shift MCRS elements
- Support talent management process for hourly employees
- Effectively ensure Diversity and Inclusion meets/exceeds corporate standards

MAINTENANTE SUPERINGULIKE I OVER GEOGO DI ROSSVINE I INV. Direct and assist maintenance activities for assigned area/shift in the execution of maintenance plans. Used as relief for **Operations Supervisors**

- Participate in the development of and implements plans and policies to ensure all areas of responsibility
- Conduct maintenance in accordance with FDA guidelines, Good Manufacturing Practices and HACCP program guidelines Efficiently handle problem solving process to resolve and/or mitigate operational issues resulting in negative performance
- to plan as determined by the established escalation process
- Ensure adherence to all standard work processes, including K-LEAN processes
- Support Lean Training as directed by Operations Manager for assigned area/shift
- Accountable for MCRS sustainability: Ensure achievement of all area/shift KPIs; ensure adherence to and continuous improvement for all area/shift MCRS elements
- Support talent management process for hourly employees

Roy Davis

😭 Home: 901.398.4506 / Mobile: 901.481.0219 🖾 roy_davis@bellsouth.net 🖒 69 West Windsor Road - Memphis, TN 38109

- Effectively ensure Diversity and Inclusion meets/exceeds corporate standards
- Administer the terms of the Collective Bargaining agreement in a consistent manner, and provides input during planning and preparation for labor negotiations

Maintenance Supervisor: McKesson Expar, Memons 1150

Directed and supervised 5 packaging mechanics, 1 facility mechanic and 1 facility maintenance personal; also manage 1 maintenance engineer and use SAP to in all maintenance application to include store room

- Participated in team-based continuous quality improvement initiatives
- Accountable for electrical/mechanical and pneumatic maintenance and repair work on pharmaceutical packaging lines
- Developed and maintained preventive maintenance schedules
- Developed mechanics/operators training and certification program
- Analyzed, evaluated, and selected packaging equipment needs to include travel to perform Factory Acceptance Test (FATs)
- Developed and evaluated engineer packaging solutions to include writing machine validations, installation / operational / performance qualifications (IQ/OQ/PQ)
- Worked Planning and Assignment, Personal Training, Self Driven, Team Player and Builder
- Maintained employee safety and training records, write and document employee performance evaluations
- Managed preventive maintenance repairs and scheduling
- Strategically troubleshoot Omron/Allen Bradley PLCs
- Reviewed and maintained customer service levels oversight and reporting for key customers. Brief Site Managers, Materials team members and Customer Service to create and Implement plans to meet/exceed customer service levels
- · Compiled data develop reports for analysis and distribution as required
- Tested new transactions within SAP material masters
- Assisted Business Process Analyst analyzes and test problem fixes, change requests and system enhancements

Key Accomplishments:

- Implemented Process Improvement Plan that reduced downtime resulting in more minutes of production time and increasing capacity of our OEE, overall equipment efficiency
- Initiated first spare parts module for McKesson RxPak/Inventory Management (Spare Parts). Manage SAP maintenance module that resulted in \$500K saving through better inventory control
- FY07 Total Cost Avoidance was \$308,224.00

PROFESSIONAL EXPERIENCE ~ Continued... ~

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Managed electrical/mechanical and pneumatic maintenance and repair work on pharmaceutical packaging lines. Analyzed, evaluated, and selected packaging equipment needs to include travel to perform Factory Acceptance Test (FATs)

- Assisted Maintenance Manager in managing packaging equipment mechanics
- Participated in team based continuous quality improvement initiatives
- Developed and Maintain preventive maintenance schedules
- Maintained employee safety and training records, write and document employee performance evaluations
- Performed AC/DC Power Generation/Distribution, Equipment Troubleshooting/ Maintenance Repair
- Troubleshoot Omron/Allen Bradley PLCs

TUDSIMACHANICIMAKESSON REFERRINEMENSI INI

Performed Preventive maintenance on packaging lines to include change over and set ups

- Maintained Pharmaceutical packaging lines
- Troubleshoot mechanical, electrical, and pneumatic opportunities
- . Efficiently troubleshoot Omron/Allen Bradley PLCs

CAREEROVERVIEW

PROTEST IN LIBERAL BASICA CONSISSION MAINTACHTHOUTEN IN MANORIS IN THE PROTEST OF
Military Police Investigator: US Amy: 134 Berning SAM All Marie Ma

EDUCATION AND PROFESSIONAL DEVELOPMENT

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Roy Davis

🕿 Home: 901,398,4506 / Mobile: 901,481.0219 🖾 roy_davis@bellsouth.net 🗗 69 West Windsor Road • Memphis, TN 38109

Program in A.A., Celminal Dustice: TROM STATE UNIVERSITY 5 Troy A. 1984-1985

- IBM SAP Programming Course, Completed, 2002
- 6 years of SAP knowledge, Bill Of Material, Material Master, Vendors, Functional Location, Good Receipts, Min/Max Replenishment, Financial Reporting, Work Order Scheduling, Create and Activation of Bin Locations
- Allen Bradley/IAC PLC Course(SLC Basic Training using RSLogix500, 2004
- Allen Bradley/Omron and Modicum's PLCs Electrical and Mechanical
- Competencies for Tomorrow's Manager, 2007
- FM Global Managing Impairments using Red Tag Permit System, 2007
- FM Global Inspecting Fire Protection Valves, 07
- Lean Six Sigma Greenbelt Level 1(Regular), 2006
- FM Global, Managing Hot Work, 2006
- FM Global Preparing for hurricanes, 2006
- Business Made Easy, 2005
- Leadership Matters, 2005
- Systems and controls, 2004
- OSHA General Industry Safety and Health Course, 2004
- Rockhurst University OSHA Compliance and Workplace Safety, 2004
- McKesson OSHA Outreach General Industry 10 hour Course, 2004
- Diversity Training, 2004

MEMPHIS & SHELBY COUNTY AIR POLLUTION BOARD

- 9 Member Board
- (8) Jointly Appointed by City of Memphis & Shelby County Mayors
- (1) *Appointed by the Executive Committee of the Memphis Area Association of Governments
- 4 Year Term

Cash, Robert	W/M	08-29-12	4yr. Term
Dr. Amado Freire	F/	08-29-12	4yr. Term
James Lenschau	M/W	08-29-10	4yr. Term
Dr. Helen Broughton	F/B	08-29-10	4yr. Term
Mary M. Ware	F/B	08-29-10	4yr. Term
Dugard, Douglas	M/W	08-29-12	4ry. Term
Karl Pensak	M/W	08-29-13	4yr. Term
Doris F. Boyd	F/B	08-29-13	4yr. Term
George R. Harvell	M/W	11-18-11	4yr. Term

Attendance Records

M/SC Air Pollution Control Board

Board/Commission

From January 1, 2010 to December 31, 2010 Total No. of Meetings 3

Member	Present	Absent
Doris Boyd	3	0
Dr. Helen Broughton	3	0
Robert (Dave) Cash	3	0
Doug Dugard	2	1
Dr. Amado Freire	0	3
George Harvell, III	3	0
Jim Lenschau	3	0
Dr. Karl Pensak	3	0
Mary Margaret Ware	3	0

Meeting Dates

March 23, 2010 October 27, 2010 December 1, 2010



A C WHARTON, JR. MAYOR

July 19, 2011

The Honorable Harold Collins, Chairman Personnel, Intergovernmental & Annexation Committee City Hall - Room 514 Memphis, TN 38103

Dear Chairman Collins:

Subject to Council approval, it is my recommendation that:

James G.M. Lenschau

be reappointed to the Memphis & Shelby County Air Pollution Board with a term expiring August 29, 2014.

I have attached biographical information.

Sincerely

A C Wharton

Mayor

ACW/lar

c: Council Members



Signature

City of Memphis

BIOGRAPHICAL INFORMATION APPOINTMENT TO BOARD/COMMISSION

Air Pollution Control	
BOARD/COMMISSION	
Name: James G. M. Lenschau	$Race$ Caucasion $M \checkmark F$
E-Mail Address: jlenschau@martintate.com	Fax_901-527-3746
Profession/Employer: Attorney with Martin, Tat	e, Morrow & Marston, P.C.
6410 Poplar Avenue, Suite 1000 Business Address: Memphis, Tennessee	EZip 38119 Phone: 901-522-9000
Education: JD	
Name of Spouse: Angle R. Lenschau	Number of Children:1
Home Address: 65 LaVerne Lane	Phone: 901-374-9693
City: Memphis State	Zip: 38117
I certify that I am a resident of the City of Memphis (U considered). Yes von No	nincorporated areas and surrounding counties are not If yes, how long?13 years
Professional Organization/Associations:	
Memphis Bar Association, Tennessee Bar Association, American International Council of Shopping Centers	Bar Association,
Other Organizations/Association:	
UrbanArt Commission	
Other Interests:	
Biking, Outdoor Activities, Cooking	

James G. M. Lenschau 65 LaVerne Lane Memphis, TN 38117 (901) 374-9693

EXPERIENCE

Martin, Tate, Morrow & Marston, P.C.

2000 to present

Associate - Commercial Law, Banking Law, Environmental Law, Mediation

Community Legal Center

1998 to 2000

Executive Director - Negotiated partnership with MIFA; increased funding by 150%; trained as a Rule 31 Mediator (Domestic); guest speaker at Old Miss School of Law.

Bay Area Air Quality Management District, San Francisco, California

1988 to 1995

Supervising Air Quality Inspector (Ashestos program) — Supervised the ashestos program and a staff of seven; assisted in the revising of ashestos and pennit regulations; negotiated and resolved violations of laws and regulations; provided recommendations on variance actions and violations to administrative hearing board; worked with ashestos contractors to help them better understand and comply with laws and regulations; guest lecturer, UC-Berkeley Extension Program; member, California State Ashestos Task Force.

Supervising Air Quality Inspector -- Supervised field staff of five; worked with industry groups to help them better understand and comply with laws and regulations; negotiated and resolved violations of laws and regulations; provided recommendations on variance actions and violations to administrative hearing board.

Air Quality Inspector I/II -- Inspected industrial sources of air pollution for compliance with laws and regulations; assisted in the development of the District's complaint program; addressed and resolved several thousand citizen complaints re air pollution; worked with industry to help them better understand and comply with laws and regulations; initiated cases for presentation to the administrative hearing board.

U.S. Army Officer - Active Duty

1984 to 1991

EDUCATION

Southern Methodist University, Dallas, Texas

1998

Editor-in-Chief, Computer Law Review and Technology Journal; Member, Golden Gavel Honor Society, Phi Delta Phi Honor Fraternity, and Moot Court Board; SMU Law Fellows Tutor (1 of 16).

University of California, Davis, Extension Center

1993

completed two year Environmental Management and Auditing Certificate Program.

University of California, Berkeley, Extension Center

1991

completed two year Hazardous Materials Management Certificate Program.

University of California, Davis

1984

Bachelor of Science in Geography.

ACTIVITIES

Board Member, Community Legal Center

Board of Advisors, Accord Institute (mediation and conflict resolution)

Member, Holy Communion Church

Member, MpactMemphis

Member, Mensa

Member, Environmental Sections of the Memphis, Tennessee and American Bar Associations

Mediator, U. S. Institute for Environmental Conflict Resolution

Mediator, U. S. Postal Service REDRESS program

Attendance Records

M/SC Air Pollution Control Board

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Robert (Dave) Cash	3	0
Doug Dugard	2	1
Dr. Amado Freire	0	3
George Harvell, III	3	0
Jim Lenschau	3	0
Dr. Karl Pensak	3	0
Mary Margaret Ware	3	0

Meeting Dates

March 23, 2010 October 27, 2010 December 1, 2010

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A C WHARTON, JR. MAYOR

July 19, 2011

The Honorable Harold Collins, Chairman Personnel, Intergovernmental & Annexation Committee City Hall - Room 514 Memphis, TN 38103

Dear Chairman Collins:

Subject to Council approval, it is my recommendation that:

Dr. Robert D. Kirkpatrick

be appointed to the Memphis & Shelby County Air Pollution Board with a term expiring August 29, 2012.

I have attached biographical information.

Sincerely.

A C Wharton Mayor

ACW/lar

c: Council Members

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City of Memphis

BIOGRAPHICAL INFORMATION APPOINTMENT TO BOARD/COMMISSION

APCB	
BOARD/COMMISSION	and the second s
Name: Kirkpatrick, Robert D. M.D.	Race Caucasian M F
E-Mail Address: _rkirkpatrick@pol.net	_{Fax} none
Profession/Employer: Medical Doctor/Me	edical Director, Tn Dept of Labor & Workforce Dev
1678 Oak Hill, Germantown Business Address:	2ip 38138 Phone: 901-216-3360
Education: B.S. Chemical Engineering;	Medical Doctor, Board Cert Fam Med, Addictive Med
Name of Spouse: Gail	Number of Children:
Home Address: 1678 Oak Hill Road	Phone: 901-216-3360
City: Germantown	State: Tn Zip: 38138
I certify that I am a resident of the City of Men considered). Yes or No/	nphis (Unincorporated areas and surrounding counties are not If yes, how long?
Professional Organization/Associations:	
	ral Assoc; Tenn. Acad. Fam. Phy.; Amer. Med. Assoc.; ccup.Med.;American College of Occup. & Environ. Med.
Other Organizations/Association:	
Tennessee Medical Foundation, Prop	er Prescribing Board (TMA)
Other Interests:	
Fishing, hunting, travel, Occupational	& Environmental Med
Signature // VIII	Date Sing 2920

Curriculum Vitae

Robert D. Kirkpatrick, MD, FAAFP, FACOEM, FASAM Associate Professor University of Tennessee, Saint Francis Family Medicine Residency (1979-2009)

Medical Director, Department of Labor & Workforce Development State of Tennessee, Workers' Compensation Division (1994-Present)

Certification:

Board Certified, American Board of Family Medicine (ABFM)

Initial July 1978; recertified 2004-2013

ABFM Diplomate

American Academy of Family Physicians (AAFP), Fellow, 1980 American College of Occupational and Environmental Medicine

(ACOEM), Fellow

Board Certified, American Society of Addictive Medicine

(ASAM), Fellow

Certified Medical Review Officer (M.R.O.)

Medical Licensure: Tennessee, Active

Issued 3/7/1975

Education:

Undergraduate:

Tennessee Technological University

Chemical Engineering-Honors Graduate, September 1970

Tau Beta Pi Honorary Engineering Society

Medical School:

University of Tennessee Health Sciences Center - December, 1974

Alpha Omega Alpha Honor Society(A.O.A.)

Residency:

University of Tennessee, Saint Francis FP Residency

January 1975 - December 1977

Memberships:

American Medical Association (AMA)

American Academy of Family Physicians (AAFP) Tennessee Academy of Family Physicians (TAFP) Memphis/Shelby County Academy of Family Medicine

Tennessee Medical Association (TMA)

Memphis Medical Society

American College of Occupational and Environmental Medicine

(ACOEM)

Tennessee College of Occupational and Environmental Medicine

(TCOEM)

MEMPAC/IMPAC/AMPAC

Elected Service:

President, Tennessee Medical Association, 2008-09 President-elect, Tennessee Medical Association, 2007-08 Tennessee AMA Delegation, 2005-07, 2007-09 (Re-elected) Chairman, Dept of Family Medicine, Saint Francis Hospital, 1994-1999

> Executive Committee, Saint Francis Hospital Credentialing Committee, Saint Francis Hospital

Speaker, TMA, House of Delegates Vice-Speaker, TMA, House of Delegates Delegate/Alternate Delegate, TMA Regional Vice President, TMA Board of Trustees, TMA Chairman, Board of Trustees, TMA

TMA Long Range Planning Committee

AMA Alternate Delegate

Board of Directors, TAFP-Present IMPAC Member and Chairman MEMPAC Member and Chairman

Board of Directors, Memphis Medical Society

President, Memphis Medical Society Delegate/Alternate Delegate TAFP

President, Memphis/Shelby County Academy of Family

Physicians
President, TCOEM
Delegate, ACOEM
Board of Directors, TCOEM

Appointments:

University of Tennessee Dept of Family Medicine Faculty, 1978-2009

University of Tennessee Dept of Family Medicine Associate Professor, 1992-2009

Associate Program Director, University of Tennessee Saint Francis Family Medicine Residency, August 2006-2008

University of Tennessee Dept of Family Medicine Chair Search Committee

Tennessee Medical Foundation Board (Impaired Physicians Program)

Tennessee Foundation for Quality Patient Healthcare, Curb-It Project, current

Editorial Board, "Tennessee Medicine" (TMA Journal)

Tennessee Air Pollution Control Board

Chairman, Tennessee Foundation for Quality Patient Healthcare

Shelby County Mayor A. C. Wharton's Mid-South Clean Air Coalition

Alpha Omega Alpha, Tennessee Beta, Executive Committee - August 2006-Present

Healthy Memphis Common Table, Physician Advisory Group

"All About Women" Coalition, Medical Advisory Group

ACOEM Taskforce on Occupational Medicine Education

Current Practice*:

*Medical Director, General Motors SPO, Memphis

Medical Director, Hershey's Memphis

Medical Director, Wright Medical Technology
*Medical Director, DuPont Specialty Chemical

*Medical Director, Worker's Compensation,

State of Tennessee,

Dept. of Labor and Workforce Development,

Work History:

Chemical Engineer, 1967
Farmers' Chemical Associates
Chattanooga, Tennessee
Chemical Process Engineer
Petrochemical Plant

Eastman Kodak Company

Holtson Army Ammunition Plant

Chemical Process Engineer - Explosives Production, (C4, Comp B,

Plastique)1970-1971 Secret Security Clearance

Private Practice:

Whitehaven Family Physicians Faquin-Murphy Family Physicians President's Island Clinic Occupational Medical Associates East Memphis Family Medicine

Publications and Conferences:

Something old, something new, something borrowed...something blue.

[Editorial]-the Hospitalist movement Tenn. Med 2010 Sep; 103(8):7-8

The \$44,000 question. [Journal Article] *Tenn. Med 2009 Apr; 102(4):5*

"I can't get no...". [Journal Article] Tenn. Med 2009 Mar; 102(3):5.

Stand and deliver. [Journal Article] Tenn. Med 2009 Feb; 102(2):5.

Who's in charge? [Journal Article] Tenn. Med 2008 Dec; 101(12):5, 8.

Insurance/assurance. [Journal Article] Tenn. Med 2008 Nov; 101(11):5.

Knock, knock. Who's not there? [Journal Article] Tenn. Med 2008 Oct; 101(10):5, 8.

Trail of tiers. [Journal Article] Tenn. Med 2008 Sep; 101(9):5, 7.

Death by certificate. [Journal Article] Tenn. Med 2008 Aug; 101(8):31-3.

Drug testing Update;. UT Family Medicine Update 2008. June 2008.

Legislative breakthrough. Memphis Medical News, May 2008.

Doctors group wants law changed to insure more young adults. Tennessean, April 2008.

Medical malpractice suit reform wins senate OK... The Commercial Appeal, April 2008.

To 'e' or not to 'e'. Electronic Medical Records. Tennessee Medicine, July 2007.

Seats down front-medical leadership. Tennessee Medicine, August 2007.

Missing in action. Memphis Medical Society Magazine. Sept 2000

Dr. Kirk's Star log. Memphis Medical Society Magazine. January 2000.

Off the wall. Memphis Medical Society Magazine. March 2000.

At the corner. Memphis Medical Society Magazine. June 2000.

Costa Rican medical missions. Physician Magazine. July 1999.

"Teaching nursing homes". Letter to the Editor, N.E.J.M, 308;26, 1983.

Psychostimulants and Tennessee law, American Family Physician, 44;2 (1991), 398

Ambulatory blood pressure monitoring, The Journal of the Board of Family Practice/American Board of Family Practice, 6;1, 85

Trichloroethylene exposure, American Family Physician, 47 (8), pp 1713-1714

Psychological assessment in patients with fatigue, American Family Physician, 51 (5), p.1066

Accomplishments:

Academic:

- Residency Director, UT-Saint Francis Family Medicine Residency
- Chair Search Committee, University of Tennessee Department of Family Medicine
- Began resident visits to local industrial locations
- Alpha Omega Alpha Executive Committee

Presentations:

- Consolidated Medical Society, Jackson, Tennessee, June 2008. "Tennessee Healthcare Update".
- Saint Francis Hospital Update, May 2008. "Tennessee Proper Prescribing Program".
- TCOEM, Spring 2008/2009 "Workers' Compensation Legislation".
- Tennessee Department of Labor, Fall 1007, Gatlinburg, Tennessee,
 "Medical Terminology for Non-physicians."
- Tennessee Department of Labor, Educational Conference mediator, 2007.
- University of Memphis, September 2007. "Tennessee Rx Drug Program."
- Department of Labor and Workforce Development, Annual Education Conference, "Confusion over Spinal Fusion".
- Tennessee College of Occupational Medicine, Annual Meetings Fall 2006 and Spring 2007, "Update on Legislative Changes in Tennessee".
- Tennessee Drug Safety Foundation, Nashville, TN, "Drug Safety in Tennessee".

Community Service:

Tennessee Medical Association:

- President-Elect 2007-2008
- President 2008-2009
- Board of Trustees

University of Tennessee. "Participation in Organized Medicine", Resident/Fellow Orientation 2007

Tennessee Medical Foundation (Impaired Physicians Program) - Board of Directors

American College of Occupational and Environmental Medicine - House of Delegates

Tennessee Air Pollution Control Board

Tennessee Foundation for Prescription Safety - Chairman, Drug Safety Program: Inaugural Presentation for TMA/TB1/Board of Medical Examiners

Shelby County Mayor A. C. Wharton's Mid-South Coalition for Air Quality representing Memphis Medical Society

Work with GME Office and Tennessee Department of Vital Records to upgrade Death Certificate Program (funded by new grant from the State of Tennessee)

Clinical:

- Direct on-site physician services to local industries, including General Motors, Dupont, Wright Medical, and Hershey's
- On-call, after-hours/weekends physician for above, including "MD Resource" for global Dupont cyanide products.
- Preceptor UT-Saint Francis Family Medicine Residency Program direct patient care supervision

Research Grants:

Project Diabetes Grant, Department of Clinical Pharmacy, University of Tennessee Health Sciences Center.

Certification of Death. Tennessee Department of Health, Office of Vital Records.

Other:

Program Chair/Director, Tennessee College of Occupational and Environmental Medicine meeting, October 6, 2007/2010, Memphis, Tennessee.

Editorial Board Member, Tennessee Medicine (TMA Journal), 2007 to present.

Outstanding Faculty Award-2010, (Resident chosen), St Francis Family Medicine Residency, 2010

Distinguished Service Award, Tennessee Medical Association, 2010



Memphis City Council Summary Sheet

Resolution accepts and allocates Federal Grant funds passed through the Tennessee Department of Transportation (TDOT) for the Deploy Traffic Signal System Year 3 Project.

- This item is a resolution that accepts and allocates \$4,775,497.00 in additional Federal grant funds for the Deploy Traffic Signal System Year 3 Project.
- The City of Memphis Division of Engineering has drafted this resolution and is recommending City Council approval.
- These funds are in addition to the \$7,705,000.00 grant funds already approved for this project.
- The additional funds were approved in a TDOT contract amendment.
- An amendment to the FY 2012 Operating Budget is required to accept and appropriate \$4,775,497.00. No matching City of Memphis funds are required.



Memphis City Council Summary Sheet

Resolution accepts and allocates Federal Grant funds passed through the Tennessee Department of Transportation (TDOT) for the Deploy Traffic Signal System Year 3 Project.

- This item is a resolution that accepts and allocates \$4,775,497.00 in additional Federal grant funds for the Deploy Traffic Signal System Year 3 Project.
- The City of Memphis Division of Engineering has drafted this resolution and is recommending City Council approval.
- These funds are in addition to the \$7,705,000.00 grant funds already approved for this project.
- The additional funds were approved in a TDOT contract amendment.
- An amendment to the FY 2012 Operating Budget is required to accept and appropriate \$4,775,497.00. No matching City of Memphis funds are required.

RESOLUTION

WHEREAS, the City of Memphis Division of Engineering has received additional grant funds through the State of Tennessee in the amount of Four Million Seven Hundred Seventy Five Thousand and Four Hundred Ninety Seven Dollars (\$4,775,497.00) from the Federal Highway Administration, Congestion Mitigation Air Quality funds, SAFETEA-LU; and

WHEREAS, these funds will be used to design, administer and deploy traffic signal systems along several corridors, including signal improvements to about 40 intersection locations; and

WHEREAS, it is necessary to accept the additional grant funding and amend the Fiscal Year 2012 Operating Budget by adding funds to the Deploy Traffic Signal System Year 3 project (EN90006); and

WHEREAS, it is necessary to appropriate the grant funds in the amount of Four Million Seven Hundred Seventy Five Thousand and Four Hundred Ninety Seven Dollars (\$4,775,497.00) for the Deploy Traffic Signal System Year 3 project.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the Congestion Mitigation Air Quality Program Grant funds in the amount of Four Million Seven Hundred Seventy Five Thousand and Four Hundred Ninety Seven Dollars (\$4,775,497.00) be accepted by the City of Memphis.

BE IT FURTHER RESOLVED, that the fiscal Year 2012 Operating Budget be and is hereby amended by appropriating the Expenditures and Revenues for the Deploy Traffic Signal System Year 3 project grant in the amount of Four Million Seven Hundred Seventy Five Thousand and Four Hundred Ninety Seven Dollars (\$4,775,497.00) as follows:

Revenue	
Federal Highway Administration	\$4,775,497.00
SAFETEA-LU Grant	
Expense	
Full Time Salaries	\$ 62,197.00
Contract Arch Engineering	\$ 713,300.00
Contract Construction	 4,000,000.00
TOTAL	\$4,775,497.00



Memphis City Council Summary Sheet

Resolution appropriating Construction Funds for Fletcher Creek Drainage District-8408/8420 Rembrook Rd. Project number ST03128.

This project is to mitigate flooding at the named location.

- This project was initiated by the Public Works Division and is being administered by the Engineering Division.
- This project involves a new construction contract.
- The project funds originate from the City of Memphis, Storm Water Enterprise Fund

RESOLUTION

WHEREAS, the Council of the City of Memphis approved Drainage-ST, project number ST03006, as part of the Public Works Fiscal Year 2012 Capital Improvement Budget; and

WHEREAS, bids were taken on June 10, 2011 for drainage repair in the Fletcher Drainage District at 8408/8420 Rembrook Road with the lowest complying bid of three bids being \$9,290.50 submitted by Madden Phillips; and

WHEREAS, it is necessary to transfer an allocation of \$10,034.00 funded by G.O. Bonds – General (Storm Water) from Drainage-ST, project number ST03006, to Fletcher-8408/8420 Rembrook, project number ST03128, for drainage repair; and

WHEREAS, it is necessary to appropriate \$10,034.00 funded by G.O. Bonds – General (Storm Water) in Fletcher-8408/8420 Rembrook, project number ST03128, as follows:

Contract Amount	\$9,291.00
Project Contingencies	743.00
	\$10,034.00

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the Fiscal Year 2012 Capital Improvement Budget be and is hereby amended by transferring an allocation of \$10,034.00 funded by G.O. Bonds – General (Storm Water) from Drainage-ST, project number ST03006, to Fletcher-8408/8420 Rembrook, project number ST03128, for drainage repair.

BE IT FURTHER RESOLVED, that there be and is hereby appropriated the sum of \$10,034.00 funded by G.O. Bonds – General (Storm Water) chargeable to the FY 2012 Capital Improvement Budget and credited as follows:

Project Title Fletcher-8408/8420 Rembrook
Project Number ST03128
Amount \$10,034.00



Memphis City Council Summary Sheet NPDES Disinfection Services

- 1. This is to study, design, and inspect a disinfection system for both Maxson WWTP and Stiles WWTP for compliance with its National Pollution Discharge Elimination System (NPDES) permit issued by the Tennessee Department of Environment and Conservation.
- 2. This item is being submitted by Public Works (Environmental Construction)
- 3. This item does not change an existing ordinance or resolution.
- 4. Not Applicable
- 5. This item requires a budget amendment.

RESOLUTION

WHEREAS, the Council of the City of Memphis approved Stiles Plant Modification, project number SW04009 as part of the Public Works Fiscal Year 2012 Capital Improvement Budget; and

WHEREAS, funds are needed for the study, design, and inspection of a disinfection system at the Maxson and Stiles Waste Water Treatment Plants as required by the National Pollution Discharge Elimination System (NPDES) permit issued by the Tennessee Department of Environment and Conservation; and

WHEREAS, it is necessary to transfer a construction allocation of \$2,500,000.00 funded by Sewer Revenue Bonds from Covered Anaerobic Lagoon, project number SW02011 to Stiles Plant Modification, project number SW04009 for architecture and engineering.

NOW, THEREFORE BE IT RESOLVED, by the Council of the City of Memphis that the Fiscal Year 2012 Capital Improvement Budget be and is hereby amended by transferring a construction allocation of \$2,500,000.00 funded by Sewer Revenue Bonds from Covered Anaerobic Lagoon, project number SW02011 to Stiles Plant Modification, project number SW04009 for architecture and engineering.

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AN ORDINANCE TO AMEND THE CITY CHARTER SO AS TO REQUIRE THE MAYOR AND COUNCIL TO ADOPT A FIVE YEAR STRATEGIC BUSINESS PLAN AND A SIX YEAR CONSOLIDATED BUDGET THAT INCLUDES BOTH THE OPERATING AND CAPITAL BUDGETS FOR THE CITY AND TO SUBMIT THE PROPOSED ORDINANCE TO THE QUALIFIED VOTERS OF THE CITY OF MEMPHIS AT THE FIRST GENERAL STATE ELECTION TO BE HELD NOVEMBER 8, 2012.

WHEREAS, Article 11, Section 9 of the Constitution of the State of Tennessee provides that it shall be the duty of the legislative body of such municipality to publish any proposal so made and to submit the same to its qualified voters at the first general state election which shall be held at least sixty (60) days after such publication and such proposal shall become effective sixty (60) days after approval by a majority of the qualified voters voting thereon.

Section 1.

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF MEMPHIS that the present Charter of said City consisting of the provisions of the Act of the State of Tennessee for the year 1879, Chapter 11, as amended, and pursuant to Article 11, Section 9 of the Constitution of the State of Tennessee (Home Rule Amendment) the following proposal shall be published and submitted by the City of Memphis to its qualified voters at the first general state election, which shall be held in the City of Memphis on November 8, 2012, and which shall be held at least sixty (60) days after such publication:

QUESTION:

Shall the Home Rule Charter of the City of Memphis, Tennessee, be amended to require the Mayor and Council to annually adopt a five year strategic business plan and a six year consolidated budget that includes both the operating and capital budgets for the City by adding the following provisions to read as follows?

- A. Each year, the Mayor shall submit to the City Council a fiscal report on the operation of the government and a consolidated budget. The consolidated budget shall include a six year operating plan and a six year capital plan, which together shall serve as a strategic business plan for the city. The first years in those plans shall be the operating and capital budgets for the next fiscal year, and they shall be in balance.
- B. Each year, the City Council shall set the tax rate for the City of Memphis government in accordance with the annual consolidated budget.
- C. The operating plan shall detail the revenues and expenses of the city government and shall contain:
 - 1. Reasonable estimates of revenues to be received and classified according to source.

- 2. Proposed operating expenditures by each organizational unit in accordance with an established classification of accounts, including personnel and related costs, operating expenses, capital outlays to be financed from the revenues of the ensuing years, and all debt service requirements.
- 3. Confirmation by the Director of Finance that the total proposed expenditures from any fund do not exceed the total anticipated revenues, plus proposed use of existing unappropriated fund balances and applicable reserves, less any estimated deficit at the end of the current fiscal year.
- 4. A list of all capital projects that are expected to be put into service in each year and individual estimates of the continuing revenues and expenses directly associated with each project.
- D. The capital plan shall detail the program of proposed expenditures for capital improvements for the city government and shall contain:
 - 1. A list of all proposed capital projects detailed by each organizational unit, including an estimate of the total cost of each project detailed by fiscal year and the method of financing each project.
 - 2. Projected annual operating revenues and expenditures directly associated with each project.
 - 3. The impact on the debt structure.
 - 4. The cost of operating and maintaining all such projected capital projects.
- E. By the fifteenth day of February, the Director of Finance shall distribute the requirements for the preparation of the operating and capital plans. By the fifteenth day of March, each governmental unit shall transmit the information requested to the Director of Finance.
- F. The Mayor shall submit the consolidated budget proposal to the Council not later than the first meeting of the Council in April and shall provide a budget message concerning the general fiscal policies, important features, and major changes in the budgets and plans.
- G. The operating budget shall provide for all expenditures required by law or Home Rule Charter and for all debt service requirements for the ensuing fiscal year as certified by the Director of Finance. The Council shall not alter the estimates of receipts or other fund availability included in the Mayor's budget proposal without the consent of the Mayor and Director of Finance, except to correct errors and omissions. In no event shall the total appropriations from any fund exceed the estimated fund balance, reserves, and revenues of that fund.

- H. The Council shall adopt the operating budget not later than the fifteenth day of June. The budget resolution shall specify estimated revenues by source and make appropriations according to fund and by organizational unit, purpose, and activity.
- I. The Council shall adopt the capital budget not later than the fifteenth day of June. The adopted capital budget shall detail the capital expenditures intended to be made or incurred in the ensuing fiscal year that are to be financed from funds subject to the control or appropriation of the Council.
- J. The Mayor may submit amendments to the operating and capital budgets for approval by the Council. All such amendments shall be accompanied by a certification by the Director of Finance as to the availability of funds. All amendments to the capital budget shall also be accompanied by the recommendation of the officer of the city government responsible for planning.
- K. No later than thirty days after the last day of each quarter, the Director of Finance shall present reports to the Council relative to the operating budget, capital budget, actual expenditures and revenues, and impact on the strategic business plan of the City of Memphis.

THEREFORE, BE IT ORDAINED, That the Comptroller is hereby directed to cause the Ordinance to be published pursuant to provisions of Article 11, Section 9 of the Constitution of the State of Tennessee.

BE IT FURTHER ORDAINED, That this Ordinance shall take effect for the purposes set forth herein sixty (60) days after approval by a majority of the qualified voters upon adoption of the Home Rule Amendment to Article __ of the Charter of the City of Memphis, Tennessee to add Section ___ in an election to be held on the 8th day of November, 2012, the public welfare, requiring it.

BE IT FURTHER ORDAINED, That all laws constituting the present Charter of the City of Memphis, not in conflict with this Ordinance, be and the same are continued in full force and effect, and all laws in conflict therewith are hereby repealed.

BE IT FURTHER ORDAINED, That if any clause, section, paragraph, sentence or part of this Ordinance shall be held or declared to be unconstitutional and void, it shall not affect the remaining parts of this Ordinance, it is hereby declared to be the legislative intent to have passed the remainder of this Ordinance notwithstanding the parts to be held to be invalid, if any.

KEMP CONRAD Council Member

MYRON LOWERY Chairman of Council

Attest:

City Comptroller



Memphis City Council Summary Sheet Instructions

Resolution expressing support of accepting and appropriating additional grant funds from the U.S. Department of Homeland Security to establish funds for Tennessee Task Force One.

- This item is a resolution in support of accepting and appropriating grant funds from FEMA for Tennessee Task Force One. This grant is for the development and maintenance of National Urban Search and Rescue Response System resources to be prepared for mission response and to provide qualified personnel in support of Emergency Support Function-9 activities under National Incident Management System and National Response Plan,
- 2. This is additional funding to Tennessee Task Force One for sustainment of the force.
- 3. This resolution does not requires a new contract for the 2010 Department of Homeland Security/FEMA, Urban Search and Rescue Cooperative Agreement.
- 4. This resolution requires a budget to be established for the grant in the Miscellaneous Grant Fund (0205). Expenses will be reimbursed as spent.

RESOLUTION

WHEREAS, the City of Memphis Division of Fire Services has received additional grant funds in the amount of Twenty Thousand Seven Hundred Seventy-One Dollars (\$20,771.00) from the US Department of Homeland Security - FEMA; and

WHEREAS, these funds will be used for additional annual sustainment of Tennessee Task Force One; and

WHEREAS, it is necessary to accept the grant funding and amend the Fiscal Year 2011 Operating Budget to establish funds for the Urban Search & Rescue grant; and

WHEREAS, it is necessary to appropriate the grant funds in the amount of Twenty Thousand Seven Hundred Seventy-One Dollars (\$20,771.00) for the Urban Search & Rescue grant; and

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the Urban Search & Rescue Grant funds in the amount of Twenty Thousand Seven Hundred Seventy-One Dollars (\$20,771.00) be accepted by the City of Memphis.

BE IT FURTHER RESOLVED, that the Fiscal Year 2011 Operating Budget be and is hereby amended by appropriating the Expenditures and Revenues for the Urban Search & Rescue Grant in the amount of Twenty Thousand Seven Hundred Seventy-One Dollars (\$20,771.00)as follows:

Revenue

FEMA

\$20,771.00

Expense

Administration

\$20,771.00

RESOLUTION

WHEREAS, the City of Memphis Workforce Investment Network has received grant funds in the amount of Two Million Six Hundred Eighty Three Thousand Seventy Dollars, (\$2,683,070.00) from the State of Tennessee Départment of Labor and Workforce Development; and

WHEREAS, these funds will be used to provide a contingency fund for WIA Title One Youth Program; and

WHEREAS, it is necessary to accept the grant funding and amend the Fiscal Year 2011 Operating Budget to establish funds for the WIA Title One Youth Program; and

WHEREAS, it is necessary to appropriate the grant funds in the amount of Two Million Six Hundred Eighty Three Thousand Seventy Dollars, (\$2,683,070.00) for the WIA Title One Youth Program;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the WIA Title One Youth Program in the amount of Two Million Six Hundred Eighty Three Thousand Seventy Dollars, (\$2,683,070.00) be accepted by the City of Memphis.

BE IT FURTHER RESOLVED, that the Fiscal Year 2011 Operating Budget be and is hereby amended by appropriating the Expenditures and Revenues for the WIA Title Youth One Program in the amount of Two Million Six Hundred Eighty Three Thousand Seventy Dollars, (\$2,683,070.00) as follows:

Revenue

State of Tennessee Department of Labor Out-School Youth Program In-School Youth Program Administrative Funds TOTAL	\$724,429.00 \$1,690,334.00 \$268,307.00 \$2,683,070.00
Expense	
WIA Title One Out-School Youth Program WIA Title One In-School Youth Program Administrative Funds TOTAL	\$724,429.00 \$1,690,334.00 <u>\$268,307.00</u> \$2,683,070.00



Memphis City Council Summary Sheet

Resolution to accept WIA Title One National Emergency grant funds from the State of Tennessee Department of Labor and Workforce Development.

- This item is a resolution to accept grant funds from the State of Tennessee, Department of Labor and Workforce Development in the amount of \$433,404. These funds will be used for the WIA Title One National Emergency Grant.
- The State of Tennessee Department of Labor and Workforce Development, which acts as a pass-through for the U.S. Department of Labor, allocated these grant funds to the Workforce Investment Network.
- This is a new award, pending council acceptance.
- Acceptance of these funds will require a new contract between the State of Tennessee and the City of Memphis, which acts as the administrative entity for the Workforce Investment Network.
- Acceptance of these funds will require an amendment to the FY2012 operating budget to appropriate the funds.

RESOLUTION

WHEREAS, the City of Memphis Workforce Investment Network has received grant funds in the amount of Four Hundred Thirty Three Thousand Four Hundred Four Dollars, (\$433,404.00) from the State of Tennessee Department of Labor and Workforce Development; and

WHEREAS, these funds will be used to provide a contingency fund for WIA Title

One National Emergency Grant (NEG); and

WHEREAS, it is necessary to accept the grant funding and amend the Fiscal Year 2012 Operating Budget to establish funds for the WIA Title One National Emergency Grant (NEG); and

WHEREAS, it is necessary to appropriate the grant funds in the amount of Four Hundred Thirty Three Thousand Four Hundred Four Dollars, (\$433,404.00) for the WIA Title National Emergency Grant (NEG);

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the WIA Title National Emergency Grant (NEG) in the amount of Four Hundred Thirty Three Thousand Four Hundred Four Dollars, (\$433,404.00) be accepted by the City of Memphis.

BE IT FURTHER RESOLVED, that the Fiscal Year 2012 Operating Budget be and is hereby amended by appropriating the Expenditures and Revenues for the WIA Title National Emergency Grant (NEG) in the amount of Four Hundred Thirty Three Thousand Four Hundred Four Dollars, (\$433,404.00) as follows:

Revenue

State of Tennessee Department of Labor	
National Emergency Grant Program	\$408,872.00
Administrative Funds	\$24,532.00
TOTAL	\$433,404.00
Expense	
WIA Title One National Emergency Grant	

WIA THE ONE National Emergency Grant	
Program Funds	\$408,872.00
Administrative Funds	\$24,532.00
TOTAL	\$433,404.00

AN ORDINANCE TO AMEND CHAPTER 16, ARTICLE V, OF THE CITY OF MEMPHIS, CODE OF ORDINANCES, SO AS TO AMEND THE SECTION PERTAINING TO PEDESTRIAN VENDORS

WHEREAS, the City of Memphis is committed to providing strong, viable businesses that add to the level of enjoyment and livability of its citizens; and

WHEREAS, the inclusion of outdoor food opportunities have been an area in which to promote this city as a location with interesting and creative amenities that can be enjoyed by all.

NOW, THEREFORE, BE IT RESOLVED,

SECTION 1. BE IT ORDAINED BY THE COUNCIL OF THE CITY OF MEMPHIS, that Chapter 16, Article V Definitions, Section 16-176 is hereby amended to change the definition of "pedestrian vendor" to read as follows:

"Pedestrian vendor" means a person engaged in the business of dispensing food on a daily basis, from a mobile vehicle which operates within the confines of a public or private pedestrian mall, shopping center, commercial business, city park or commercially zoned historical district.

SECTION 2, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF MEMPHIS, that Chapter 16, Article V, Section 16-258 (1) is hereby amended to add the word "commercial business."

SECTION 3, BE IT FURTHER ORDAINED, that the provisions of this Ordinance are hereby severable. If any of these sections, provisions, sentences, clauses, phrases, or parts are held unconstitutional or void, the remainder of this Ordinance shall continue in full force and effect.

SECTION 4, BE IT FURTHER ORDAINED BY THE COUNCIL OF THE CITY OF MEMPHIS, that this Ordinance, shall take effect on the later of: after it is passed by the Council, signed by the Chairman of the Council, certified and delivered to the Office of the Mayor in writing by the comptroller and become effective as otherwise provided by law.

JIM STRICKLAND COUNCILMAN

MYRON LOWERY Council Chairman